

**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
***North Pima Regional Partnership Council***

***June 13, 2008, 11:00 a.m.***

***Pima Community College, Northwest Campus***  
***7600 N. Shannon Road, Room A-207, Tucson, AZ 85709***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Friday, June 13, 2008, beginning at 11:00 a.m., and will be located at Pima Community College, Northwest Campus, 7600 N. Shannon Road, Building A, Room A-207, Tucson, AZ, 85709. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions Naomi Karp, Chair
  - Council member updates and announcements
2. Approval of the Minutes of the May 21, 2008 North Pima Naomi Karp, Chair  
Regional Partnership Council Meeting

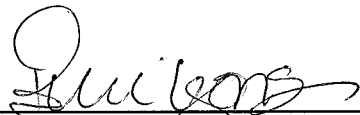
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| 3.  | Historical Overview of First Things First   | Naomi Karp, Chair<br>Rhian Evans Allvin, FTF State Board<br>(Invited)<br>Steve Lynn, FTF State Board (Invited) |
| 4.  | Call to the Public<br><i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</i> | Naomi Karp, Chair  |
| 5.  | Discussion and Possible Adoption of Council Governance Policies   | Naomi Karp, Chair  |
| 6.  | Update on Needs and Assets Assessment   | Erin Lyons, Coordinator<br>Sylvie Morel-Seytoux, Consultant  |
| 7.  | Discussion of Early Intervention White Paper from the AZ American Academy of Pediatrics <ul style="list-style-type: none"><li>• Possible Creation of a sub-committee to address the issues covered in the white paper</li></ul>   | Dr. Dorothy Johnson, North Pima Council Member   |
| 8.  | Next Meeting - Discussion and Possible Adoption of Meeting Dates for Fiscal Year 2009   | Naomi Karp, Chair  |
| 9.  | Initial discussion of site visits within the region   | Naomi Karp, Chair  |
| 10. | Adjourn   | Chair  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North Pima Regional Partnership Council Coordinator, 310 S. Williams Blvd., Suite 106, Tucson, AZ 85711 3643; telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 2<sup>nd</sup> day of June, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**

  
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Erin Lyons, Regional Coordinator

Posted this 2<sup>nd</sup> day of June, 2008, at 12:00 p.m.